AUBURN URBAN DEVELOPMENT AUTHORITY REGULAR BUSINESS MEETING AGENDA

City Council Chambers, City Hall 1225 Lincoln Way, Auburn, CA 95603 September 24, 2007 (Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. Public Comment

This is the time provided so members of the audience may speak to the Authority on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **AUDA Minutes**

By **MOTION** approve the Auburn Urban Development Authority Minutes of June 25, 2007.

3. Funding Request for State Theater Marquee

By **MOTION** approve in concept funding 50% of the cost for a new marquee on the State Theater Building to a maximum of \$125,000.

ADJOURNMENT